



BOSCH

Bosch Limited
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Hosur Road, Aduodi
Bangalore-560030
Karnataka, India
Tel +91 80 6752 2315
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L85110KA1951PLC00761
Secretarial.corp@in.bosch.com

The Manager (Listing)
National Stock Exchange of India Limited
“Exchange Plaza”, 5th Floor,
Plot No.C/1, G Block
Bandra – Kurla Complex,
Bandra (E)
MUMBAI – 400 051
Scrip code/symbol: BOSCHLTD

Corporate Services Department
The Manager (Listing)
BSE Limited,
Regd.Office: Floor 25,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip code:500530

17.04.2024

Dear Sirs,

Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31,2024

We enclose herewith Reg.40(9) certificate issued by Mr. Swaroop S, Practicing Company Secretary (Swaroop Suri and Associates). The said certificate relates to the year ended March 31, 2024

Kindly bring this to the notice of the members of the Exchange.

Thanking you,

**Yours sincerely,
for Bosch Limited,**

**V Srinivasan
Company Secretary & Compliance Officer**

Encl.: as above.

CERTIFICATE

(UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024)

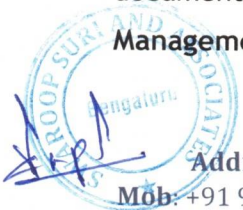
Page | 1

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018, and vide its press release dated December 3, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. April 1, 2019. SEBI vide its press release dated March 27, 2019, also clarified that the transfer deeds lodged prior to the deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019. Also vide its circular dated September 7, 2020, SEBI, has fixed March 31, 2021, as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has also specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

Further, Securities and Exchange Board of India (SEBI) vide its Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022 read with circular number SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that listed companies shall henceforth issue securities in dematerialized form only, while processing requests for inter alia issue of duplicate securities certificate, renewal/ exchange of securities certificate, endorsement, sub-division/ splitting of securities certificate, consolidation of securities certificates/ folios, transmission and transposition.

The circular further mandates that RTA/ Issuer companies shall after verifying and processing the requests, issue a 'Letter of confirmation' in lieu of physical securities certificate(s) to the securities holder/ claimant within 30 days of the receipt of such requests after removing objections, if any.

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Bosch Limited** maintained by **M/s. Integrated Registry Management Services Private Limited**, Registrar and Share Transfer Agents pertaining to



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transfer of fully paid equity shares of the Company for the period from **1st April, 2023 to 31st March 2024** (Financial Year 2023-24) for the purpose of issuing a Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, I certify that:

1. The Company is not in receipt of any requests for transfer of shares received during the period from **1st April, 2023 to 31st March 2024** (Financial Year 2023-24). Hence, the issue of Certificates under the said regulation do not arise.
2. Share Certificate(s)/ Letter of Confirmation, as the case may be, relating to the transmission/ change of name of shareholders /deletion of name, Exchange of share certificates, issue of duplicate share certificates, as received during the period from April 01, 2023 to March 31, 2024, have been issued within thirty days of the date of transmission/change of name of shareholders/ deletion of name, issue of duplicate share certificates from the respective date of lodgement except for those rejected on technical grounds;
3. As informed to us, there were no requests relating to subdivision (split), renewal, consolidation, renewal and endorsement of calls or allotment monies were received during the said period.



Place : Bengaluru
Date : 16.04.2024
UDIN : F008977F000136863

For Swaroop Suri and Associates
Company Secretaries
ICSI Unique Code: S2012KR181500
Peer Review Certificate No: 3302/2023

Swaroop S
Proprietor
FCS No. 8977 CP No. 9997